

MEETING-BOARD OF DIRECTORS

DATE : January 17, 1973

TIME : 1:30 p.m.

PRESENT : Marion Olsen, Fred Summers, Barnard White, Little Bear River Water Assoc.

Marion Olsen made a motion that we recommend hiring Hansen and Associates for the coming year at the same price of \$1000.00 per year, and have the budget be set for \$1100.00 for the 1973 water year.

ADJOURNED: 1:55 p.m.

MINUTES : Meeting of the Little Bear River Users Association. Meeting convened at 2:00 p.m., 1973.

The introduction was made by Hubert Lambert, State Engineer, who stated that it looked like a good water year ahead for this area and the state as a whole.

In the absence of Sec. Ernest Leishman, President White asked Marion Olsen to take minutes of the meeting. Minutes of the meeting of 1972 were read and approved. Mr. Don Norseth gave the financial report, LeRoy Jackson made the motion to accept the financial report. The motion was carried.

The engineer report was given by Gary Salmon, Hansen Associates. A satisfactory report was given.

Some discussion was had about measuring devices on Paradise Canal at head of the bridge on east creek. It was decided to work on these devices and put them in good operation. This is to be done prior to 1973 irrigation season. LeRoy Jackson made the motion to accept the report and Gerald Swenson seconded the motion.

The motion was made by Fred Summers to hire Hansen Associates for the 1973 season. Gerald Swenson seconded the motion and it was carried. The budget is set at \$1100.00 for 1973.

The organization of the board was taken care of for next year. Those elected were:

Fred Summers  
Marion Olsen  
Ernest Leishman  
John O. Hughes  
Allan Poppleton

LeRoy Jackson  
Keith A. Hansen, Comm.  
Dee Hansen, Logan area State Engineer  
Barnard White, Chr.

Fred Summers moved the same officers act for 1973, the motion was carried. Some discussion was had in reference to modify Hyrum reservoir for flood and algae control.

Those present at the meeting; January 17, 1973 were:

Hubert Lambert  
Keith Hansen  
Fred Summers  
Barnard White

Don Norseth  
Gary Salmon  
Keith Garner  
Marion Olsen

Dee Hansen  
LeRoy Jackson  
Gerald Swenson